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**HOUSING AND CONSERVATION
PLANNING PROGRAM**

**Advisory Board Meeting
Tuesday, August 28, 2007
Office of Energy and Planning
57 Regional Drive, Concord, NH
Time 9:30 A.M.**

FINAL AGENDA

- I. Introductions**
- II. Nominations and Election of Chair and Vice Chair**
- III. Introduction to the Housing and Conservation Planning Program**
Background document distributed by email on August 21, 2007
- IV. Discussion of Advisory Board Duties**
- V. Administrative Rules Discussion**
Draft administrative rules distributed by email on August 21, 2007
- VI. Meeting and Work Schedule**